

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 5 December 1967

PRESENT: Mr. Emmett D. Echols

- Chairman (for items 1 - 4)
- Acting Chairman (for items 5 - 6)
- DDP Member
- DDP Member
- DDI Member
- DDS Member
- DDS&T Member
- Alternate Legal Adviser
- Finance Adviser
- Recording Secretary
- Executive Secretary

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1. The minutes of the seventy-third meeting of the Board were reviewed and approved as amended.

2. The Board reviewed 21 cases of employees who had been nominated for designation as participants in the System, and 1 request from a participant for voluntary retirement. The Board took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

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b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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c. Recommended approval of the request for voluntary retirement received from the following participant:

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- 31 December 1967

S E C R E T

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3. The Chairman briefed the Board on two cases of employees who are participants in the CIA Retirement System, with vested rights, and who prior to becoming participants breached their overseas service agreement. This information was disclosed during a review by the Inspector General of all cases of individuals who had breached their service agreement. After considerable discussion as to whether these employees should be in the System

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██████████ it was agreed that the Board would be able to take a better position if it had the entire record of these cases. ██████████ agreed to put together that information which the Clandestine Services Career Board had concerning these cases. *deleted* 25X1A9a

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4. The Chairman next presented the case of ██████████ for whom the Deputy Director for Plans was requesting a deferment of retirement from 31 March 1968 until 31 March 1969 under the Civil Service Retirement System. The basis for this request was the desire to retain ██████████ as Director of Development and Engineering in the Technical Services Division. The Board unanimously recommended that ██████████ retirement be deferred until 31 March 1969. 25X1A9a

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5. The Board next considered 4 cases involving extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

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a. ██████████ requested that she be granted an extension of employment until 31 December 1968 on the basis of financial hardship. The Director of Security and the Deputy Director for Support concurred in granting ██████████ an extension of retirement until 31 December 1968. The Board unanimously recommended that ██████████ retirement be deferred until 31 December 1968.

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b. ██████████ requested that she be granted a further extension of employment until February 1970 on the basis of financial hardship. The Director of Security and the Deputy Director for Support recommended that ██████████ be granted an extension of retirement until 28 February 1969. The Board unanimously recommended that ██████████ retirement be deferred until 28 February 1969.

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c. ██████████ requested that he be granted a further extension of employment until 31 December 1968 on the basis of financial hardship. The Director of Security and the Deputy Director for Support have stated that they cannot justify an exception to the Agency retirement policy based on the needs of the Security Career Service and that ██████████ is, in effect, blocking the career progression of other deserving employees. The Board was unanimous in concluding that based on the information submitted in this case there was not sufficient justification to recommend approval of extension of ██████████ employment. The Board recommended that ██████████ should retire in accordance with Agency policy as scheduled. 25X1A9a

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d. The Director of Scientific Intelligence requested that [REDACTED] retirement be deferred until 30 March 1968, based on a need for his services in completing a study for the Department of Defense. The Deputy Director for Science and Technology concurred in the requested extension. The Board unanimously recommended that [REDACTED] retirement be deferred until 30 March 1968.

6. The meeting adjourned at 3:05 p.m.

[REDACTED]  
Executive Secretary

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